

Ref.: BIL/SE/2025-26/41

Date: 9th January, 2026

The Vice-President, Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. - C/1, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Fax - 022-26598237/38	The General Manager, Listing Department, BSE Limited, Floor -25, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001 Fax - 022-22722037/39/41/61
NSE Symbol: BIL/EQ	Scrip Code: 526666

**BHARTIYA INTERNATIONAL
LIMITED**
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New Delhi Capital Region
India
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E bhartiya@bhartiya.com
CIN L74899TN1987PLC111744
www.bhartiya.com

Dear Sir/Madam,

SUB.: CERTIFICATE UNDER REGULATION 74(5) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (DEPOSITORYES & PARTICIPANTS) REGULATIONS, 2018

Pursuant to the requirement under the Regulation 74(5) of the Securities & Exchange Board of India (Depositories & Participants) Regulations, 2018, Please find enclosed certificate received from **MAS SERVICES LIMITED**, the registrar & share transfer Agent of the Company for the quarter ended 31st December, 2025.

This is for your information and record please.

Thanking you,

Yours Sincerely,
For Bhartiya International Limited

Yogesh Kumar Gautam
(Company Secretary cum Compliance Officer)

Encl.: a/a

Cc:

National Securities Depository Ltd. 4 th Floor, A- Wing, trade world, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013.	Central Depository Services (India) Ltd. 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai - 400013. Tel.: No.: +91-22-2302 3333
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MAS SERVICES LIMITED
Regd. Office : T-34 IIND FLOOR OKHLA INDUSTRIAL AREA
PHASE-II NEW DELHI 110020
PHONE:- 011-26387281-83 FAX:- 011 – 26387384
E-mail:- info@masserv.com
CIN:-U74899DL1973PLC006950

To,

DATE: - January 03, 2026

BHARTIYA INTERNATIONAL LIMITED

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialization during the period from 01/10/2025 to 31/12/2025 were confirmed (accepted/ rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelled after due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.
Yours faithfully

For Mas Services Limited

Sharwan Mangla
General Manager